MINUTES OF THE DORR TOWNSHIP BOARD MEETING June 8, 2021 at 7:00 p.m. Dorr Township Office 1039 Lake Ave, Woodstock, IL 60098

Present: Clerk Brenda Stack; Highway Commissioner John Fuller; Trustee Laura Cullotta; Trustee John Buckley.

Present remotely: Supervisor Susan Brokaw

Not present: Assessor Veronica Myers, Trustee Bryson Calvin, Trustee Tom Thurman.

Public present: Rick Hoyt, Chris Cantwell.

Meeting called to order by Supervisor Brokaw at 7:00 p.m. and welcome to the new Board members.

Pledge of Allegiance previously recited at Dorr Township Road District Budget Hearing.

- 1. Roll Call of Board Members present as listed above.
- 2. Public Comments None.
- 3. Approval of Minutes of the May 11, 2021 Board meeting.

Motion by Trustee Cullotta to approve the Minutes of the May 11, 2021 Board of Directors Meeting. Motion seconded by Supervisor Brokaw.

No discussion. Vote called: Motion approved unanimously.

4. Approval of Claims for period May 12, 2021 to June 8,2021

TF \$45,512.00 GA \$ 2,825.71 DRD \$51,084.79 PHR \$53,546.73

Motion by Trustee Buckley to approve the claims for the period May 12, 2021 to June 8, 2021. Motion seconded by Trustee Cullotta. Board polled; motion carries.

General Assistance case report provided; brief review and discussion. Numbers compared to previous years. Supervisor Brokaw states that the decrease is likely due to the Covid-19 pandemic, stimulus checks, and dependent stipends. Not sure when we will start to see it coming back to normal counts.

5. Senior Activities Report

Supervisor Brokaw advises that the Woodstock Independent last week included a press release regarding the program. Dorr Township website home page has position posted; resumes will be accepted until June 25, 2021. Tentative date for Open House some time in September. Looking forward to resuming Bingo for the Seniors as soon as we can. Trustee Buckley advises that Terri Wilcockson from the City of Woodstock also has the position posted; this program makes a lot of sense.

6. Legislative Updates

Supervisor Brokaw advises there is nothing to report. Some of the proposed legislation concerning eliminating townships Statewide seems to be going nowhere. Nothing new as far as legislation. Trustee Buckley asks if we have applied to Springfield for any Federal relief money at the township level that is available. Supervisor Brokaw advises she did not apply for those funds, as we were not impacted because the assistance levels have dropped off and we were not spending the money we had allocated; no need for additional money. We still have General Assistance funds; to try and get more money would not have been advisable.

7. Reports:

Supervisor: Supervisor Brokaw states that she received an invitation for retirement party for Mike Murray, Hartland Township Highway Department, Sunday June 27, 2021 from 1:00 p.m. - 4:00 p.m. at the Woodstock Moose Lodge. All Township Board members and employees are invited; please advise if you would like the invitation forwarded via email for RSVP. Reminder Open Meetings Act and Sexual Harassment training within 90 days of appointment. Senior Activities - job posting was made available to ITASCSC, Township group of senior activity directors, and Terri Wilcockson was going to contact the President of the Illinois Senior Center group to get the word out as well.

Assessor: Assessor Veronica Myers provided Residential Sales entered May 12, 2021 to June 8, 2021 via email prior to meeting.

Highway Commissioner: Highway Commissioner Fuller advises that the first round of mowing is done. Culverts - getting those replaced for the road program. Did some shoulder work on Haligus Road. Some driveway culverts done. Seneca Township helped out; cooperative assistance is appreciated. Everything is going well; equipment is running good.

Clerk: No report.

Trustees: No report.

8. Executive Session

A. Approval of May 11, 2021 Executive Session Minutes

Supervisor Brokaw suggests tabling Executive Session until next meeting. Consensus agrees.

9. New Business

None.

Noted that information on Open Meetings Act, travel reimbursement policy, and remote attendance policy provided to new Board members.

- 10. Future Agenda Items
 - A. Road District Budget Hearing approval of Minutes
 - B. Dorr Township Budget Hearing approval of Minutes
 - C. Executive Session Minutes of May 11, 2021 approval

D.

11. Motion to adjourn.

Motion by Supervisor Brokaw to adjourn. Motion seconded by Trustee Cullotta. Motion approved unanimously. Meeting adjourned at 7:20 p.m.

NEXT REGULAR BOARD MEETING: Tuesday, July 13, 2021 at 7:00 p.m. at Dorr Township Office.

Submitted by Brenda Stack, Dorr Township Clerk